

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 8, 2014**

Meeting called to order at 6:07 p.m. by William McNamara, Vice-Chairman

Roll Call:

Commission: Vice-Chairman, William McNamara; Treasurer, Frederick Holdorff; Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: Commissioner, Daugherty Johnson III joined the meeting via conference phone at 6:30 p.m.

NRD Staff: Director, Doug Craven Chief Conservation Officer, Kevin Willis; Environmental Services Coordinator, Christina Coger; Great Lakes Fishery Biologist, Kevin Donner; Inland Fisheries Biologist, Maxwell Field; Environmental Specialist, Jonathan Mauchmar; and Debra Smithkey-Browne, Administrative Assistant.

Absent: Great Lakes Grant Specialist, Lucas Evans; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife Biologist, William Parsons;

Guest: James Bransky, LTBB Tribal Attorney via conference call.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:11 p.m.

Public Comment Closed at 6:13 p.m.

NRC reviewed the Agenda.

Motion made by Frederick Holdorff, Treasurer; to approve the agenda as presented; Renee Dillard, Secretary supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

No phone polls.

NRC reviewed the Minutes of December 11, 2013

Motion made by Renee Dillard, Secretary; to approve the minutes of December 11, 2013 as corrected; Frederick Holdorff, Treasurer supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

1 6:30 p.m. Daugherty Johnson III, Commissioner joined meeting via
2 conference call. Lost connection, having difficulty connecting two phone lines
3 with both James Bransky and Daugherty Johnson III. 6:45 p.m. connected
4 both James and Daugherty using two different phones.
5

6 **Motion made by Renee Dillard, Secretary; to approve the proposed**
7 **allocation for the 2014 Sturgeon harvest of 6 fish for the Tribes and 6**
8 **fish for the State of MI contingent on a written commitment from the**
9 **State of MI to further discuss the exploitation rate; Frederick**
10 **Holdorff, Treasurer; supports.**

11 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
12 **Motion Carried**
13

14 **Natural Resource Director's Report – Douglas W. Craven, Director**
15

16 6:36 p.m. James Bransky, LTBB Tribal Attorney joined meeting via
17 conference call.
18

19 8:20 p.m. James and Daugherty Johnson depart meeting via phone.
20

21 8:22 p.m. break

22 8:37 p.m. meeting reconvened.
23

24 **Motion made by Frederick Holdorff, Treasurer; to approve the Natural**
25 **Resource Directors verbal report as presented by Douglas W. Craven,**
26 **Director; Jannan Cornstalk, Associate Commissioner; supports.**

27 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
28 **Motion Carried**
29

30 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
31 **Officer**
32

33 **Motion made by Frederick Holdorff, Treasurer; to approve the**
34 **Conservation Enforcement verbal and written report as presented and**
35 **submitted by Kevin Willis, Chief Conservation Officer; Renee Dillard,**
36 **Secretary; supports.**

37 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
38 **Motion Carried**
39

40 **Environmental Services Report – Christina Coger, Environmental**
41 **Services Coordinator**
42

43 **Motion made by Frederick Holdorff, Treasurer; to approve the**
44 **Environmental Service verbal and written report as presented and**
45 **submitted by Christina Coger, Renee Dillard, Secretary; supports.**

46 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
47 **Motion Carried**

1 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
2 **Biologist**

3
4 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
5 **Lakes Fishery Program written and verbal reports as submitted by**
6 **Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary;**
7 **supports.**

8 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
9 **Motion Carried**

10
11 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

12
13 **Motion made by Renee Dillard, Secretary; to approve the Inland**
14 **Wildlife verbal and written report as presented by Maxwell Field,**
15 **Inland Fishery Biologist; Frederick Holdorph, Treasurer; supports.**

16 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
17 **Motion Carried**

18
19 **Commissioner's Report –**

20
21 **Motion made by Jannan Cornstalk, Associate Commissioner; to**
22 **approve the Commissioners verbal report as presented by the**
23 **commissioners; Frederick Holdorph, Treasurer; supports.**

24 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
25 **Motion Carried**

26
27 9:45 p.m. Jon Mauchmar departs meeting.

28
29 **Motion made by Renee Dillard, Secretary; to approve the Restitution**
30 **Schedule as amended; Frederick Holdorph, Treasurer; supports.**

31 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
32 **Motion Carried**

33
34 9:56 p.m. Max Field departs meeting.

35
36 **Motion made by Frederick Holdorph, Treasurer; to approve flexible**
37 **option strategy and move on to Executive; Renee Dillard, Secretary;**
38 **supports.**

39 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
40 **Motion Carried**

41
42 **Motion made by Renee Dillard, Secretary; to enter into Executive**
43 **Session at 10:06 p.m. for personnel issues; Frederick Holdorph,**
44 **Treasurer; supports.**

45 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
46 **Motion Carried**

1 **Motion made by Frederick Holdorph, Treasurer; to exit Executive**
2 **Session and return to open meeting at 10:38 p.m.; Renee Dillard,**
3 **Secretary; supports.**

4 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 Public comment opened at 10:48 p.m.
8 Public comment closed at 10:49 p.m.

9
10 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
11 **10:50 p.m. Fredrick Holdorph, Treasurer; supports.**

12 **4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 Next scheduled meeting will be held on January 22, 2014
16

17 Approved:

18

19

20 _____
Renee Dillard, Secretary

Date

21